

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008294

FILED
Mar 26, 2012
Secretary of State

Entity Name: EPIC REAL ESTATE & PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

222 NE 22ND AVE
CAPE CORAL, FL 33909

New Principal Place of Business:

923 HEARTY ST
NORTH FT MYERS, FL 33903

Current Mailing Address:

222 NE 22ND AVE
CAPE CORAL, FL 33909

New Mailing Address:

923 HEARTY ST
NORTH FT MYERS, FL 33903

FEI Number: 27-4685176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS J
222 NE 22ND AVE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

PEREZ, CARLOS J
923 HEARTY ST
NORTH FT MYERS, FL 33903 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS J PEREZ

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, CARLOS J
Address: 923 HEARTY ST
City-St-Zip: NORTH FT MYERS, FL 33903

Title: MGRM
Name: PEREZ, CARLOS A
Address: 222 NE 22ND AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: P
Name: PEREZ, CARLOS J
Address: 923 HEARTY ST
City-St-Zip: NORTH FT MYERS, FL 33903

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS J PEREZ

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date